

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000028551

Entity Name: DILUCIANO GROUP LLC

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

1327 SAGO LN
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

ISA ESTUDIO C.A CCS 11553 PO BOX 025323
MIAMI, FL 33102

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DILUCIANO, LUCIANO
1327 SAGO LN
WESTON, FL 33327 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DI LUCIANO, ANTONINO
Address: 1327 SAGO LN
City-St-Zip: WESTON, FL 33327

Title: MGR
Name: DI LUCIANO, LUCIANO
Address: 1327 SAGO LN
City-St-Zip: WESTON, FL 33327

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: LUCIANO DI LUCIANO

MGR

01/17/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date